

**Parks Committee Meeting Minutes**  
**September 3, 2015**  
**9:00 a.m. Courthouse Conference Room A231**

**Call to Order:** Meeting was called to order at 9:00 a.m., by Chairperson Eggebrecht.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Bob Eggebrecht– Chairperson, Jake Roseberry, Lori Djumad, and Robin Skala. Others Present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, Mark Hamburg and Dave Repinski – County Board Members, and Marge Edwards – Concerned Citizen.

**Approve the Agenda:** Motion by Roseberry/Djumadi to approve the agenda as presented. Motion carried by unanimous vote.

**Approve Previous Meeting(s) Minutes:** Motion by Djumadi/Roseberry to approve the June 9, 2015 minutes with the amendment of Ordinance 6-2008 to Ordinance 6-2015. Motion carried by unanimous vote.

**Committee to Discuss the Following Agenda Items:**

- 1. Public Participation on Agenda Items:** None.

**Committee to Discuss and/or Act on the Following Agenda Items:**

- 1. Appoint Parks Committee Secretary:** Motion by Roseberry/Scala to appoint Lori Djumadi as the Parks Committee Secretary. Motion carried by unanimous vote.
- 2. Reading of Resolution 12-2015:** Committee had read the Resolution prior to the meeting. No discussion.
- 3. 2016 Parks Department Budget Proposals:** Director distributed copies of the proposed budget to Committee and reviewed the budget. Proposed 2016 budget is \$1000 less than 2015's tax levy. Discussion followed. Motion by Dujmadi to forward parks budget to Admin/Finance Committee. Discussion followed. Motion by Roseberry/Djumadi to amend the proposed budget to remove \$20,000 from the Tourism budget and add \$20,000 to the Recreation Programs budget. Discussion followed. Director explained the County would lose sales tax monies generated by reducing tourism promotion. Mr. Hamburg stated he does not feel it is the County's responsibility to fund recreation programs. Director indicated the Swim Program had already been included in the Outlying Parks proposed budget as well

as putting \$750 for both the Soccer Program and the Little League Program as the Department had in years previous to 2015. Eggebrecht called for a voice vote: Eggebrecht – no, Skala – no to \$20,000, Roseberry – yes, Djumadi – yes. Motion failed by tied vote. Motion by Skala/Roseberry to amend the previous motion to take \$10,000 from the Tourism budget and add \$10,000 to the Recreation Programs budget. Discussion followed. Director recommended they take the \$10,000 from Castle Rock and Petenwell Park revenues instead of the Tourism budget. Decreasing the Tourism promotion will result in decreased visitor sales tax as it did when out of State tourism promotion was eliminated. Roseberry called for a voice vote: Eggebrecht – no, Roseberry – yes, Skala – yes, Djumadi – yes. Motion carried to remove \$10,000 from the Tourism budget and add \$10,000 to the Recreation Programs budget for 2016. Motion by Djumadi/Skala to forward amended proposed 2016 Parks Department budget to Admin/Finance Committee. Voice vote: Eggebrecht – no, Djumadi – yes, Skala – yes, Roseberry – yes. Motion carried.

- 4. Future Agenda Items:** Tour Petenwell Park, State Grants, Strategic Planning for Capital Improvements.
- 5. Set Next Meeting Date:** September 17, 2015, 9:00 a.m. Petenwell Park Office.
- 6. Adjournment:** Motion by Djumadi/Roseberry to adjourn at 10:30 a.m. Motion carried by unanimous vote.

Submitted by,

Lori Djumadi  
Secretary

*Minutes prepared by Rita Kolstad, Parks Administrative Clerk.  
These minutes have not been approved by the Parks Committee.*